

**CITY OF MORGAN HLL
PARKS AND RECREATION COMMISSION (PRC)
REGULAR MEETING
MINUTES – MARCH 20, 2007**

CALL TO ORDER

Chair Librers called the meeting to order at 7:35 pm

ROLL CALL ATTENDENCE

Present for Meeting: Commissioner Librers, Frederick, Clark, Hardt-Mason & Leiser

DECLARATION OF POSTING OF AGENDA

Municipal Service Assistant Dieter certified that the meeting's agenda was duly noticed and posted in accordance with Government Code Section 54954.2

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

None

REPORTS

A. Community Park Update

Public Works Deputy Director Stuve discussed the letter from Ms Sebring regarding Community Park Duck Pond.

There was also discussion about the currant improvements at Community Park. The construction at the park should be mostly complete by May. Additionally the tennis courts will be finished in June. There will also be a new monument sign on Edmundson.

BMX Skate Park Update

Public Works Deputy Director Stuve reported some repair work was done on one of the Elements at the skate park. PWDD Struve feels that he will be able to keep the Interim Park open for this year, but doesn't think that it will be cost effective to continue to repair these same elements next year.

Chair Librers asked PWDD Struve about the YAC survey and reported that she will be attending the April YAC meeting.

Dog Park Update

PWDD Struve informed the Commission about a dog mauling incident at the Dog Park. He reported that it was a case of a little dog being in the large dog area. The commissioners requested that the rules of the park be posted at all times. PWDD Struve reported that the Morgan Hill Rotary is donating a bulletin board and that the rules would

be posted there. The other issue discussed was the need for more Mutt Mitts and another garbage can closer to the exit gate.

Park Maintenance Standards

B. RECREATION AND COMMUNITY SERVICES UPDATE

Recreation and Community Services Director Rymer reported that 6 bids were received for the OSC. The bids ranged from \$5,987,000 to \$6,400,000. The bid was awarded to Interstate Grading and Paving.

RCSD Rymer advised the commission that the City Council will be considering the OSC rental rates at an upcoming meeting. He advised the PRC that a few changes have been made that are consistent with the Commission's recommendation.

C. UPDATE ON CENTENNIAL RECREATION CENTER (CRC)

CRC Supervisor Ghione presented the monthly report. He stated that the CRC continues to see strong membership sales. The center is on target with the mid-year forecast. The CRC is gearing up for the upcoming Health Fair co-sponsored by the Chamber of Commerce and held in conjunction with the YMCA's Healthy Kid's Day.

D. UPDATE ON AQUATICS

Aquatics Supervisor Papp reported that she has over 2000 children scheduled for School Dayz. The Aquatic Center is gearing up for the opening of the center and they are busy with hiring and training. The Aquatic Center will open May 25, 2007.

F. COMMISSIONERS REPORTS

Chair Libbers informed the Commission of the 2nd Annual Senior Ball being held April 7th. Volunteers are still needed for the dance.

BUSINESS

- 1. PARK MAINTENANCE STANDARDS ADDITION OF NUMERICAL RATING SYSTEM FOR THE PARK SYSTEM CONDITION-** Public Works Deputy Director Struve explained the Park Evaluation Guidelines. He wants the numeric rating to be a basis for next year's budget.

The Commissioners gave some suggestions of categories; PWDD Struve will bring the final documents to the Commission at the April meeting.

There was also discussion about a Park Survey and how it could be distributed. RCSD Rymer said that it could be included in the next Recreation Activity Guide. Commissioner Fredrick reported that the surveys in the County come back with about 80% positive feedback.

- 2. PARK AND RECREATION COMMISSION FISCAL YEAR 2007/08 WORKPLAN** Recreation and Community Service Director Rymer advised the Commission that the

City Council wants all of the boards and commissions to develop and approve a Work Plan that satisfies the City Council goals and direction. RCSD Rymer will meet with Chair Librers before next PRC meeting. They will bring a document for PRC review at April meeting.

3. **APPROVAL OF MEETING MINUTES FOR FEBRUARY 20, 2007**
COMMISSIONER FREDERICK MADE A MOTION TO APPROVE THE
MINUTES; COMMISSIONER CLARK SECONDED THE MOTION, WHICH
PASSED WITH THE FOLLOWING VOTES: YES: LIBRERS, FREDERICK,
CLARK NOES: NONE; ABSTAIN: HARDT-MASON, LEISER ABSENT:
HAGIPEROS, VANKEULEN

ANNOUNCEMENTS

NONE

REQUEST FOR FUTURE ITEMS

ADJOURNMENT

Meeting adjourned at 9:00 pm to the next regular Parks and Recreation Commission meeting on April 17, 2007.